

# BERTIE COUNTY BOARD OF COMMISSIONERS

April 20, 2015

7:00pm

Kelford Community Building

## Agenda

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**2:00** Board meets inside the Commissioners Room located at 106 Dundee Street, Windsor, NC to:

- Convene as the Board of Equalization and Review
- Community Based Recreation project update
- Receive an update from Bertie County Medical Director, Dr. Michael Lowry
- Discuss current abandoned/condemned building policies with Assistant County Attorney, Jonathan Huddleston
- Discuss water project updates including budget items for FY 2015-2016
- Discuss fiber communications extension for Sheriff's Office pending relocation
- Discuss Tax Office implementation of new server installation and data transfer process previously approved by the Board

**7:00-7:05** Call to Order and Welcome by Chairman Wesson – Kelford Community Building

**7:05-7:10** Invocation and Pledge of Allegiance by Vice Chairman Lee

**7:10-7:25** Public Comments

(A)

### \*\*\* APPOINTMENTS \*\*\*

**7:25-7:40** Aging Services expenditures for Bertie County presentation by Annette Eubanks, Aging Program Director, Mid-East Commission Area Agency on Aging (A-1)

**7:40-7:55** Marc Finlayson of the Highway 17 Association will provide an update on the advocacy efforts to promote the Raleigh to Norfolk Interstate highway project (A-2)

**7:55-8:10** Presentation of appreciation for Norman & Jean Cherry, Walter "Pete" Jernigan, Jr., and the late Carolyn Jernigan (A-3)

**8:10-8:25** Non-Emergency Transport update by Emergency Services Director, Mitch Cooper, and NET Coordinator, Ian Trainor (including recommendation by County Attorney for improved collections – use of property liens) (A-4)

### Board Appointments (B)

1. There are no Board Appointments.

### Consent Agenda (C)

1. Approve Regular Session minutes for 4-7-15 (C-1)
2. Approve Closed Session minutes for 4-7-15
3. Budget Amendment in the amount of \$25,000 for Water Department hydraulic model update approved by the Board on April 7, 2015 (C-2)

### \*\*\*OTHER ITEMS\*\*\*

#### Discussion Agenda (D)

1. Discuss USDA/FSA County office lease with Assistant County Attorney, Jonathan Huddleston (D-1)
2. Discuss and consider for approval the consolidation of four water districts and creating a single water utility fund, and review the Resolution adopting an agreement between Bertie County and the County Water Districts (D-2)

### Commissioners' Reports (E)

#### County Manager's Reports (F)

#### County Attorney's Reports (G)

#### Public Comments Continued

#### Closed Session

Pursuant to N.C.G.S. § 143-318.11(a)(3) to go into closed session to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body.

Pursuant to N.C.G.S. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approves the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

Pursuant to N.C.G.S. § 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

### Adjourn